

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SAMUEL T. COHEN and JEROME BIRN,	:	Civil Action No. 07-cv-10453-RMB
derivatively and on behalf of BEAR STEARNS	:	
COMPANIES, INC.,	:	
	:	
Plaintiffs,	:	
	:	
vs.	:	
	:	
JAMES E. CAYNE, SAMUEL L. MOLINARO,	:	
JEFFREY M. FARBER, JEFFREY MAYER,	:	
MICHAEL MINIKES, ALAN D. SCHWARTZ,	:	
WARREN J. SPECTOR, HENRY BIENEN, CARL	:	
D. GLICKMAN, MICHAEL GOLDSTEIN, ALAN	:	
C. GREENBERG, DONALD J. HARRINGTON,	:	
FRANK T. NICKELL, PAUL A. NOVELLY,	:	
FREDERIC V. SALERNO, VINCENT TESE,	:	
WESLEY S. WILLIAMS, JR.,	:	
	:	
Defendants,	:	
-and-	:	
	:	
THE BEAR STEARNS COMPANIES, INC., a	:	
Delaware corporation,	:	
	:	
Nominal Defendant	:	


CERTIFICATE OF SERVICE

I hereby certify that on March 3, 2008, I electronically mailed and on March 5, 2008, I mailed with the United States Postal Service Plaintiffs' Verified Amended Shareholders' Derivative Complaint filed March 3, 2008 in the United States District Court for the Southern District of New York to the following Defendants' counsel:

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Executed: March 6, 2008
New York, New York


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